

Calvert Independent School District

BOARD OF TRUSTEES REGULAR MEETING

CALVERT ISD AUDITORIUM

2nd Floor High School Building

310 Hickory Street

CALVERT, TEXAS

Monday, February 21, 2022

6:00 p.m.

OFFICIAL AGENDA

1. **Call to Order and Establish Quorum:** This Agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551 (§ 551.051 & § 551.056). The subjects to be discussed or considered, which any formal action may be taken, are listed below and may be taken in any order.
2. **Roll Call:**
Carolyn Rosemond, President - Place 2
Suzi Elliott, Vice-President - Place 4
Vrendia Combs, Secretary - Place 1
Edvana Evans, Member - Place 5
James Whitaker, Member - Place 6
Dr. Carolyn Waldon, Member - Place 3
Vacant, Member - Place 7
3. **Invocation:** Prayer and Pledge
4. **Public Comment:** Recognize Citizens wishing to address the board

ACTION ITEMS for information, discussion and/or action:

5. APPROVE Minutes from the January 10, 2022 regular meeting and the February 9, 2022 special meeting.
6. CONSIDER and TAKE ACTION to ADOPT an Order Calling a May 7, 2022 General School Board Member Election for expiring terms Place 4 and Place 5.
7. CONSIDER and TAKE ACTION to ADOPT an Order Calling a May 7, 2022 Special School Board Member Election to fill unexpired terms for Place 7.
8. APPROVE and SIGN Elections Administrator of Robertson County, Texas contract.
9. DISCUSS and APPROVE the Cost Savings for the New Calvert Pre-K-12 School.
10. CONSIDER and IF APPROVED to EXECUTE a Contract between Calvert ISD and Baird Williams Construction for the New Calvert Pre-K-12 School Bond Construction.
11. APPROVE TASB Risk Management Contribution & Coverage 2022-2023

CALVERT ISD MONITORING REPORT items for information and/or discussion:

- Principal Report:
 - Substitute Report
 - Discipline Report
 - Interventions
- Superintendent Report:
 - ESSER III Amendment Update
 - 4th Six Weeks Employee Perfect Attendance
 - Update School Menu Options

12. Closed Session: under the Authority of the Texas Open Meeting Act, Government Code Chapter 551.001 et seq., a closed meeting will be held concerning the following Subjects.

Section 551.074 PERSONNEL MATTERS; this chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

ACTION ITEMS for deliberation, information, discussion and/or action:

13. Deliberate and take possible action on matters discussed in Closed Session.

- Employment
- Business Office
- Superintendent Contract
- Student Discipline Report

14. Adjourn

Any of the above items, where appropriate, may become action items at the board's discretion. If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas government code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of that act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act at

5:30 A.M. / P.M. 2/18/22, 2022.

X 

Dr. Thyrun Hurst, Superintendent